

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SIGNATURE MOTOR CLUB, INC.
Company ID: 0064730
State of origin: Delaware
Formation date: 1/4/1974 12:00:00 AM
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Principal Office

2775 SANDERS RD.
SUITE E2E
NORTHBROOK, IL 60062

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Carol E Lundahl	3075 Sanders Road, Northbrook, IL 60062
Chairman	PAMELA N DUFOUR	2775 SANDERS ROAD, NORTHBROOK, IL 60062
CFO	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
COO	JOAN S TRACH	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	KELLY A CLARK	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	LISETTE S WILLEMSSEN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
President	PAMELA N. DUFOUR	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DAVID G. NADIG	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	MARIO RIZZO	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	MICHAEL W DEMETRE	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	JESSE E. MERTEN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DANIEL G. GORDON	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	STEPHANIE D. NEELY	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	KAMAL NATARAJAN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	Eric K Ferren	3075 Sanders Road, Northbrook, IL 60062

Directors

Director	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	PAMELA N. DUFOUR	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	MARIO RIZZO	2775 SANDERS ROAD, NORTHBROOK, IL 60062

Signatures

Signature	Olga Lara
Title	Compliance Sr. Consultant II